CLEARY GOTTLIEB STEEN & HAMILTON LLP

WASHINGTON, DC

PARIS

BRUSSELS

LONDON

MOSCOW

ONE LIBERTY PLAZA

NEW YORK, NY 10006-1470

(212) 225-2000

FACSIMILE (212) 225-3999

WWW.CLEARYGOTTLIEB.COM

June 7, 2005

FRANKFURT

COLOGNE

ROME

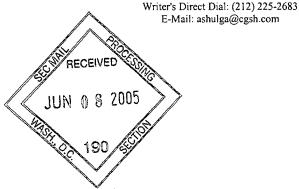
MILAN

HONG KONG

TOKYO

BY HAND

Securities and Exchange Commission Division of Corporation Finance Office of International Corporate Finance 450 Fifth Street, N.W. Washington, D.C. 20549



Re: Information Announcements by OAO Mosenergo (File No. 82-4475) Pursuant to Rule 12g3-2(b)(1)(i) under the Securities Exchange Act of 1934,

as amended (the "Exchange Act")

Ladies and Gentlemen:

On behalf of our client, OAO Mosenergo (the "Company"), a foreign private issuer claiming exemption pursuant to Rule 12g3-2(b) under the Exchange Act, we are submitting herewith one copy of the Company's "Resolutions Adopted by the Board of Directors," a notice of the convocation of the annual general shareholders meeting of the Company and voting ballots 1 through 11 pursuant to subparagraph (b)(1)(i).

If you have any questions or require any further information, please do not hesitate to contact me at (212) 225-2683.

Please acknowledge receipt of this letter and the enclosure by stamping the enclosed copy of this letter and returning it to our messenger.

Sincerely,

Wina Sheelfod

Arina Shulga

//D/C//

Enclosure

JUN 13 2005

DISCLOSURE OF INFORMATION WHICH CAN HAVE MATERIAL EFFECT ON THE PRICE OF THE ISSUER'S SECURITIES "RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS"

- 1. Full and abbreviated corporate name of the Issuer, including its legal form: Open Joint Stock Company of Energy and Electrification "Mosenergo"; OAO "Mosenergo"
- 2. Location of the Issuer: 8 Raushskaya emb., Moscow 115035, Russian Federation
- 3. Principal State Registration Number of the Issuer: 1027700302420
- 4. Taxpayer Identification Number of the Issuer: 7705035012
- 5. The Issuer's unique code assigned by the registration authority: 00085-A
- 6. Web page address used by the Issuer for the publication of information which can have material effect on the price of securities: www.mosenergo.ru
- 7. Name of the periodical(s) used by the Issuer for the publication of information: Social and political newspaper "Izvestiya"; magazine "Supplement to the Bulletin of the FSFM of Russia"
- 8. Date of the meeting of the Issuer's board of directors (supervisory board): May 27, 2005
- 9. Date of preparation and No. of the Minutes of the meeting of the Issuer's board of directors:

May 27, 2005, Minutes No. 25

10. Resolution adopted by the Issuer's board of directors (supervisory board) on one or more of the following issues:

-recommendations on the size of the dividends payable in respect of the Issuer's shares and their payment procedure;

The board of directors RESOLVED:

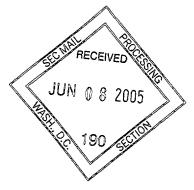
- 2. To allocate the amount of 339,231,000 rubles, which was initially expected to be allocated for payment of dividends for the 2004 fiscal year, specifically for the technical refurbishment and modernization of the switching equipment in order to improve the reliability of power supply to consumers of the Moscow region.
- 3. To make amendments to the Resolution of the Board of Directors of Mosenergo (Minutes No. 24 of May 23, 2005) on the issue "Recommendations on the size of the dividends payable in respect of the Issuer's shares on the basis of the results for the year 2004 and their payment procedure", which shall read as follows:

To recommend the annual general shareholders' meeting to adopt the following resolution:

To pay cash dividends in respect of the Company's ordinary shares on the basis of the results for the year 2004 in the amount of 0,0221 rubles per one ordinary share of the Company within 60 days of the decision on their payment."

D.V. Vasilyev
First Deputy General Director —
Managing Director On Corporate Policy and
Property Management

Date: May 27, 2005





NOTICE

of the convocation of the annual general shareholders meeting of OAO Moseners

in the form of a meeting (joint presence of shareholders)
June 28, 2005, 10:00 a.m., at the following address:
3 Lenin Street, Dzerzhinsky, Moscow region.
Commencement of registration: 9:00 a.m.

Dear shareholder,

OAO Mosenergo informs you that the annual general shareholders' meeting will be held on June 28, 2005.

Pursuant to the Federal Law On Joint-stock Companies, the Board of Directors of OAO Mosenergo has fixed May 14, 2005 as the record date – the date of compilation of the list of persons entitled to take part in the annual general shareholders' meeting and to receive dividends for 2004.

AGENDA OF THE MEETING:

- 1. **Approval of the annual report for 2004.** It has been proposed to approve the annual report of OAO Mosenergo for 2004.
- 2. Approval of the annual accounting statements, including profit and loss accounts of the Company, and distribution of profits, including dividends for 2004.

It has been proposed to approve the Company's annual accounting statements and profit and loss account for the year 2004. Net profit in the amount of 2,207,693,000 rubles shall be allocated as follows: reserve fund – 110,385,000 rubles; accumulation fund – 1,472,997,000 rubles; payment of dividends – 624,311,000 rubles.

It has been proposed to pay cash dividends in respect of the Company's ordinary shares for the year 2004 at the rate of 0.0221 ruble per one ordinary share within 60 days of the decision on their payment.

3. Payment of remuneration and compensation to members of the Company's Board of Directors.

It has been proposed to pay remuneration and compensation to members of the Board of Directors for the year 2004 in accordance with the Regulation On Payment of Remuneration and Compensation to Members of the Board of Directors of OAO Mosenergo, approved by the annual general shareholders' meeting on May 30, 2003.

4. Payment of remuneration and compensation to members of the Company's Audit Commission.

It has been proposed to pay remuneration and compensation to members of the Audit Commission for the year 2004 in accordance with the Regulation On Payment of Remuneration and Compensation to Members of the Audit Commission of OAO Mosenergo, approved by the annual general shareholders' meeting on May 30, 2002.

5. Election of members of the Board of Directors.

Pursuant to the Company's Charter, it is necessary to elect the Board of Directors of OAO Mosenergo consisting of 13 members. Candidates for the Board of Directors have been nominated by the shareholders who hold at least 2% of the Company's voting shares. The list of candidates for the Board of Directors is given in Ballot No. 5.

Decision on this item of the agenda shall be taken by cumulative voting. During cumulative voting, the number of votes held by each shareholder shall be multiplied by 13 – being the number of persons to be elected to the Company's Board of Directors. The shareholder may cast all of the resulting votes for one candidate or allocate them among two or more candidates.

6. Election of members of the Audit Commission of the Company.

Pursuant to the Company's Charter, it is necessary to elect the Audit Commission of OAO Mosenergo consisting of 5 members. Candidates for the Audit Commission have been nominated by the shareholders who hold at least 2% of the Company's voting shares. The list of candidates for the Audit Commission of the Company is given in Ballot No. 6.

- 7. Approval of the Company's external auditor for 2005.
- It is proposed to elect as the Company's external auditor ZAO PricewaterhouseCoopers Audit, Audit License No. 000376, issued on May 20, 2002 for the term of 5 years.
 - 8. Approval of the restated version of the Company's Charter.

It is proposed to approve the restated version of the Company's Charter.

9. Approval of the restated version of the Regulation On the Procedure for Convocation and Holding Meetings of the Company's Board of Directors.

It is proposed to approve the restated version of the Regulation On the Procedure for Convocation and Holding Meetings of the Company's Board of Directors.

10. Approval of the restated version of the Regulation On the Company's Management Board.

It is proposed to approve the restated version of the Regulation On the Company's Management Board.

11. Approval of the restated version of the Regulation On Payment of Remuneration and Compensation to Members of the Company's Board of Directors.

It has been proposed to approve the restated version of the Regulation On Payment of Remuneration and Compensation to Members of the Company's Board of Directors.

We have delivered to you a set of voting ballots containing items of the agenda to be put to a vote and voting options.

Please note:

Voting ballots must be completed in accordance with explanations contained in each ballot and must be signed by the relevant shareholder or its representative.

The filled-in voting ballots may be mailed to the following addresses:

OAO Mosenergo, 8 Raushskaya Naberezhnaya, Moscow, 115035, Russia or

ZAO Specialized Registrar Reestr-Servis, 15 Sadovnicheskaya Ulitsa, Moscow, 115035.

When determining the quorum and counting the votes, the votes represented by voting ballots received by the Company no later than two days prior to the date of the annual general shareholders' meeting (i.e., no later than June 26, 2005) will be taken into account.

Persons entitled to take part in the annual general shareholders' meeting may get acquainted with information (materials) relating to agenda items between May 27 and June 28, 2005, on business days, 9.00 a.m. to 5 p.m. at the following addresses:

Securities Department of OAO Mosenergo: office 528, 8 Raushskaya nab., Moscow. Access to the building can be provided only subject to prior registration over the telephone.

Contact phones: 957-2599; 957-4468; 957-3945; 957-3767.

ZAO Specialized Registrar Reestr-Servis: 15 Sadovnicheskaya Ulitsa, Moscow. Contact phones: 234-7076; 234-7078; 234-7079.

The aforementioned materials will be also accessible to persons attending the annual general shareholders' meeting during such meeting.

The Board of Directors of OAO Mosenergo

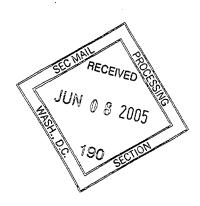


o Rausnskaya Nabereznnaya, Moscow, 113033, Russ

BALLOT For voting at the general shareholders' meeting

Form of the meeting: by personal atten Date and time of the meeting: June 28, Place of the meeting: 3 Lenin Str- region. The filled in ballot may be sent to one OAO Mosenergo, 8 Raushskaya Naber ZAO Specialized Registrar Reestr-Serv Name of shareholder: Number of voting shares held by the sh	2005, 10:00 a.m. eet, Dzerzhinsky, Moscow of the following addresses: rezhnaya, Moscow, 115035; or vis, 15 Sadovnicheskaya Ulitsa, Mosco	eow, 115035.
Issue: 1. Approval of the annual report	for 2004.	
Resolution: To approve the Co	ompany's annual report for 200	4.
"FOR"	"AGAINST"	"ABSTAINEI
RESPECT TO a WILL BE I (except when voting in accordance with ins after the record date for the general meeting deposit	ON IS LEFT UNDELETED THE VOTING SUCH AGENDA ITEM DEEMED INVALID structions from persons who have acquire or in accordance with instructions from tary receipts)	with shares
WILL BE DEE.	ASURES AND/OR CORRECTIONS MED INVALID D BY SHAREHOLDER IS INVALID!	
ignature of shareholder or attorney-in-fact		(Full name)
nder power of attorney issued on	, by	(Identify issuer of power of attorney)

Attention! If a ballot sent to a shareholder by registered mail and returned to the Company has been signed by the shareholder's attorney-in-fact (representative), the ballot must be accompanied by the power of attorney on the basis of which the representative is acting or a notarized copy thereof. If the shareholder intends to attend the general meeting in person or dispatch a representative, then such shareholder must bring such ballot (or deliver it to such representative) for voting at the general shareholders' meeting.



The voter may select only one voting option, except when voting in accordance with instructions from persons who have acquired shares after the record date for the general meeting or in accordance with instructions from holders of depositary receipts;

if more than one voting option is elected in the ballot, then the fields for filling in the number of votes cast for each voting option must contain the number of votes cast for the relevant voting option and also must state that the votes are being cast in accordance with instructions from acquirers of shares transferred after the record date for the general meeting and/or in accordance with instructions from holders of depositary receipts;

if you vote pursuant to a power of attorney issued in respect of shares transferred after the record date for the general meeting, then you must indicate, in the field opposite the voting option elected, the number of votes cast for the voting option elected and also state that the votes are being cast <u>pursuant to a power of attorney issued in respect of shares transferred after the record date for the general meeting;</u>



BALLOT For voting at the general shareholders' meeting

	he meeting: by personal atte		
	time of the meeting: June 2		2
	the meeting: 3 Lenin S	Street, Dzerzhinsky, Moscow No	. <i>L</i>
region.			
		e of the following addresses:	
		perezhnaya, Moscow, 115035; or	115025
ZAO Spe	cialized Registrar Reestr-Se	ervis, 15 Sadovnicheskaya Ulitsa, Mosco	w, 115035.
Name of s	shareholder:		
Number of	of voting shares held by the	shareholder:	
Issue:			
		s annual accounting statements, in n, including payment of dividends	
Resolu	ition:		
1. To ap	prove the Company's	annual accounting statements and	profit and loss accounts
based or	the results of 2004.	_	
2. To ap	prove the following di	istribution of the Company's prof	fits (losses) for the 2004
financia	l year:		,
			(thousand rubles)
Net profit o	of the accounting pe	riod	2,207,693
Reserve fu	nd		110 385
Accumulat	ion fund		1,472,997
			624211
Dividends			624,311
Repayment 3. To pa		spect of the Company's ordinary	shares on the basis of
Repayment 3. To pa the resu	y cash dividends in res ilts for the year 2004	spect of the Company's ordinary in the amount of 0,0221 rubles p	shares on the basis of oer one ordinary share
Repayment 3. To pa the resu	y cash dividends in res ilts for the year 2004 Company within 60 da	spect of the Company's ordinary in the amount of 0,0221 rubles p ays of the decision on their paym	shares on the basis of per one ordinary share ent.
Repayment 3. To pa the resu	y cash dividends in res ilts for the year 2004	spect of the Company's ordinary in the amount of 0,0221 rubles p	shares on the basis of oer one ordinary share
Repayment 3. To pa the resu	y cash dividends in res ilts for the year 2004 Company within 60 da	spect of the Company's ordinary in the amount of 0,0221 rubles p ays of the decision on their paym	shares on the basis of per one ordinary share ent.
Repayment 3. To pa the resu	y cash dividends in res ilts for the year 2004 Company within 60 da	spect of the Company's ordinary in the amount of 0,0221 rubles p ays of the decision on their paym	shares on the basis of per one ordinary share ent.
Repayment 3. To pa the resu	y cash dividends in res ilts for the year 2004 Company within 60 da	spect of the Company's ordinary in the amount of 0,0221 rubles p ays of the decision on their paym	shares on the basis of per one ordinary share ent.
3. To pa the rest of the C	y cash dividends in results for the year 2004 Company within 60 da	spect of the Company's ordinary in the amount of 0,0221 rubles p ays of the decision on their paym	shares on the basis of per one ordinary share ent. "ABSTAINED
3. To pa the resu of the C	y cash dividends in results for the year 2004 Company within 60 da "FOR"	spect of the Company's ordinary in the amount of 0,0221 rubles pays of the decision on their paym "AGAINST" ** ** ** ** ** ** ** ** ** ** ** ** *	shares on the basis of per one ordinary share ent. "ABSTAINED * O YOUR DECISION.
3. To pa the resu of the C	y cash dividends in results for the year 2004 Company within 60 da "FOR" UNDELETED THE VOTING OPT	spect of the Company's ordinary in the amount of 0,0221 rubles pays of the decision on their paym "AGAINST" ** ** ** ** ** ** ** ** **	shares on the basis of per one ordinary share ent. "ABSTAINED * O YOUR DECISION.
3. To pa the resu of the C	y cash dividends in results for the year 2004 Company within 60 da "FOR" UNDELETED THE VOTING OPTARESPECT TO	spect of the Company's ordinary in the amount of 0,0221 rubles pays of the decision on their paym "AGAINST" ** ** ** ** ** ** ** ** **	shares on the basis of per one ordinary share ent. "ABSTAINED * O YOUR DECISION.
3. To pa the resu of the C	y cash dividends in results for the year 2004 Company within 60 da "FOR" UNDELETED THE VOTING OPTORESPECT TO WILL BE	spect of the Company's ordinary in the amount of 0,0221 rubles pays of the decision on their paym "AGAINST" ** ** ** ** ** ** ** ** **	shares on the basis of per one ordinary share ent. "ABSTAINED ABSTAINED O YOUR DECISION.
3. To pa the resu of the C	y cash dividends in results for the year 2004 Company within 60 da "FOR" UNDELETED THE VOTING OPTARESPECT TO WILL BE the proving in accordance with cord date for the general meetic.	spect of the Company's ordinary in the amount of 0,0221 rubles pays of the decision on their paym "AGAINST" ** ** ** ** ** ** ** ** **	shares on the basis of per one ordinary share ent. "ABSTAINED * O YOUR DECISION. WITH
3. To pa the resu of the C LEAVE I IF MO. (except whafter the reco	y cash dividends in results for the year 2004 Company within 60 da "FOR" "FOR" UNDELETED THE VOTING RESPECT TO WILL BE then voting in accordance with the cord date for the general meeting.	spect of the Company's ordinary in the amount of 0,0221 rubles pays of the decision on their paym "AGAINST" "AGAINST" "AGAINST" "AGAINST" "NG OPTION THAT CORRESPONDS TO SUCH AGENDA ITEM EDEEMED INVALID instructions from persons who have acquired fing or in accordance with instructions from he ositary receipts)	shares on the basis of per one ordinary share ent. "ABSTAINED * O YOUR DECISION. WITH
3. To pa the resu of the C LEAVE I IF MO. (except whafter the rec	y cash dividends in results for the year 2004 Company within 60 da "FOR" "FOR" UNDELETED THE VOTING OPTERESPECT TO WILL BETER VOTING OPTERES TO WILL BETER VOTING OPTERES TO THE VOTING OPTERES TO THE VOTING OPTER SOLUTION OF THE SECONDALINS ENDING THE SECONDALING THE	spect of the Company's ordinary in the amount of 0,0221 rubles pays of the decision on their paym "AGAINST" "	shares on the basis of per one ordinary share ent. "ABSTAINED * O YOUR DECISION. WITH
3. To pa the rest of the C LEAVE I IF MO. (except whafter the rec	y cash dividends in results for the year 2004 Company within 60 da "FOR" "FOR" UNDELETED THE VOTING OPT RESPECT TO WILL BE IDEA OF THE VOTING OPT AND A CONTAINS E WILL BE DE WILL BE DE WILL BE DE WILL BE DE CONTAINS E WILL BE DECOME THAT CONTAINS E WILL BE DECOME THAT CONTAINS E	spect of the Company's ordinary in the amount of 0,0221 rubles pays of the decision on their paym "AGAINST" "	shares on the basis of per one ordinary share ent. "ABSTAINED * O YOUR DECISION. WITH
3. To pa the rest of the C LEAVE I IF MO. (except whafter the rec	y cash dividends in results for the year 2004 Company within 60 da "FOR" "FOR" UNDELETED THE VOTING OPT RESPECT TO WILL BE IDEA OF THE VOTING OPT AND A CONTAINS E WILL BE DE WILL BE DE WILL BE DE WILL BE DE CONTAINS E WILL BE DECOME THAT CONTAINS E WILL BE DECOME THAT CONTAINS E	spect of the Company's ordinary in the amount of 0,0221 rubles pays of the decision on their paym "AGAINST" "	shares on the basis of per one ordinary share ent. "ABSTAINED * O YOUR DECISION. WITH
3. To pa the resu of the C LEAVE I IF MO. (except whafter the reco	y cash dividends in results for the year 2004 Company within 60 da "FOR" "FOR" UNDELETED THE VOTING OPTERESPECT TO WILL BE DESCRIPTION OF THE WORLD ARE SELLOT THAT CONTAINS ENTER BALLOT WHICH IS NOT SIGNALLOT WHICH WHICH IS NOT SIGNALLOT WHICH WHICH IS NOT SIGNALLOT WHICH W	spect of the Company's ordinary in the amount of 0,0221 rubles pays of the decision on their paym "AGAINST" "	shares on the basis of per one ordinary share ent. "ABSTAINED * O YOUR DECISION. WITH shares plders of
3. To pa the resu of the C LEAVE I IF MO. (except whafter the reco	y cash dividends in results for the year 2004 Company within 60 da "FOR" "FOR" UNDELETED THE VOTING OPTERESPECT TO WILL BE DESCRIPTION OF THE WORLD ARE SELLOT THAT CONTAINS ENTER BALLOT WHICH IS NOT SIGNALLOT WHICH WHICH IS NOT SIGNALLOT WHICH WHICH IS NOT SIGNALLOT WHICH W	spect of the Company's ordinary in the amount of 0,0221 rubles pays of the decision on their paym "AGAINST" "	shares on the basis of per one ordinary share ent. "ABSTAINED * O YOUR DECISION. WITH shares olders of
3. To pathe result of the Control of	y cash dividends in results for the year 2004 Company within 60 da "FOR" "FOR" UNDELETED THE VOTING OPTERESPECT TO WILL BE INTERESPECT TO WILL BE INTERESPECT TO THE WILL BE INTERESPECT TO THE YEAR ON THE YEA	spect of the Company's ordinary in the amount of 0,0221 rubles pays of the decision on their paym "AGAINST" "	shares on the basis of per one ordinary share ent. "ABSTAINED * O YOUR DECISION. WITH shares olders of
3. To pa the resu of the C LEAVE U IF MO. (except whater the recu A A B ignature of share	y cash dividends in results for the year 2004 Company within 60 da "FOR" "FOR" UNDELETED THE VOTING OPTERESPECT TO WILL BE INTERESPECT TO WILL BE INTERESPECT TO THE WILL BE INTERESPECT TO THE YEAR ON THE YEA	spect of the Company's ordinary in the amount of 0,0221 rubles pays of the decision on their paym "AGAINST" "	shares on the basis of per one ordinary share ent. "ABSTAINED * O YOUR DECISION. WITH shares olders of

[Moscow #45621 v2]

attorney on the basis of which the representative is acting or a notarized copy thereof. If the shareholder intends to attend the general meeting in person or dispatch a representative, then such shareholder must bring such ballot (or deliver it to such representative) for voting at the general shareholders' meeting.

*Explanation:

The voter may select only one voting option, except when voting in accordance with instructions from persons who have acquired shares after the record date for the general meeting or in accordance with instructions from holders of depositary receipts;

if more than one voting option is elected in the ballot, then the fields for filling in the number of votes cast for each voting option must contain the number of votes cast for the relevant voting option and also must state that the votes are being cast in accordance with instructions from acquirers of shares transferred after the record date for the general meeting and/or in accordance with instructions from holders of depositary receipts;

if you vote pursuant to a power of attorney issued in respect of shares transferred after the record date for the general meeting, then you must indicate, in the field opposite the voting option elected, the number of votes cast for the voting option elected and also state that the votes are being cast <u>pursuant to a power of attorney issued</u> in respect of shares transferred after the record date for the general meeting;



BALLOT or voting at the general shareholders'

For voting at the general shareholders' meeting Form of the meeting: by personal attendance. Date and time of the meeting: June 28, 2005, 10:00 a.m. Place of the meeting: 3 Lenin Street, Dzerzhinsky, Moscow region. The filled in ballot may be sent to one of the following addresses: OAO Mosenergo, 8 Raushskaya Naberezhnaya, Moscow, 115035; or ZAO Specialized Registrar Reestr-Servis, 15 Sadovnicheskaya Ulitsa, Moscow, 115035. Name of shareholder: Number of voting shares held by the shareholder: 3. Payment of remuneration and compensation to members of the Company's Board of Directors. Resolution: To pay remuneration and compensation to members of the Board of Directors on the basis of results of the year in accordance with the Regulation On Payment of Remuneration and Compensation to Members of the Board of Directors of OAO Mosenergo, approved by the general shareholders' meeting on May 30, 2003. "AGAINST" "ABSTAINED" LEAVE UNDELETED THE VOTING OPTION THAT CORRESPONDS TO YOUR DECISION. IF MORE THAN ONE VOTING OPTION IS LEFT UNDELETED THE VOTING WITH RESPECT TO SUCH AGENDA ITEM WILL BE DEEMED INVALID (except when voting in accordance with instructions from persons who have acquired shares after the record date for the general meeting or in accordance with instructions from holders of depositary receipts) A BALLOT THAT CONTAINS ERASURES AND/OR CORRECTIONS WILL BE DEEMED INVALID A BALLOT WHICH IS NOT SIGNED BY SHAREHOLDER IS INVALID! Signature of shareholder or attorney-in-fact (Full name) Under power of attorney issued on

(Identify issuer of power of attorney)

Attention! If a ballot sent to a shareholder by registered mail and returned to the Company has been signed by the shareholder's attorney-in-fact (representative), the ballot must be accompanied by the power of attorney on the basis of which the representative is acting or a notarized copy thereof. If the shareholder intends to attend the general meeting in person or dispatch a representative, then such shareholder must bring such ballot (or deliver it to such representative) for voting at the general shareholders' meeting. explanations overleaf

The voter may select only one voting option, except when voting in accordance with instructions from persons who have acquired shares after the record date for the general meeting or in accordance with instructions from holders of depositary receipts;

if more than one voting option is elected in the ballot, then the fields for filling in the number of votes cast for each voting option must contain the number of votes cast for the relevant voting option and also must state that the votes are being cast in accordance with instructions from acquirers of shares transferred after the record date for the general meeting and/or in accordance with instructions from holders of depositary receipts;

if you vote pursuant to a power of attorney issued in respect of shares transferred after the record date for the general meeting, then you must indicate, in the field opposite the voting option elected, the number of votes cast for the voting option elected and also state that the votes are being cast <u>pursuant to a power of attorney issued in respect of shares transferred after the record date for the general meeting;</u>



BALLOT

For voting at the general shareholders' meeting

Date and time of		attendance. 28, 2005, 10:00 a.m. Street, Dzerzhinsky	Masaayy	No.	4
region. The filled in ball OAO Mosenergo	ot may be sent to oo, 8 Raushskaya N	one of the following a aberezhnaya, Moscow-Servis, 15 Sadovnich	ddresses: v, 115035; or		• 35.
		•	•	•	
Number of votin	g shares held by th	ne shareholder:			_
Commission. Resolution	To pay rem	and compensation nuneration and co	ompensatio	n to membe	rs of the Audit
Payment of R OAO Mosener	lemuneration a	nd Compensation y the general share	to Member cholders' me	s of the Aud	it Commission of
		11011	11101		
*	-	*		*	
LEAVE UNDEI	ETED THE VOT	ING OPTION THAT	CORRESPO	NDS TO YOU	R DECISION.
IF MORE THA	IN ONE VOTING OF RESPECT WILL ng in accordance wit e for the general med	PTION IS LEFT UNDEL TO SUCH AGENDA IT BE DEEMED INVALID th instructions from pers eting or in accordance w	LETED THE VO EM ons who have o	OTING WITH	
	T THAT CONTAINS WILL BE A	positary receipts) S ERASURES AND/OR (DEEMED INVALID GNED BY SHAREHOLL		-	
		:t			,
	or accorney in the				(Full name)
		1			
der power of attorney	y issued on	by			entify issuer of power of attorney)

\star Explanation:

The voter may select only one voting option, except when voting in accordance with instructions from persons who have acquired shares after the record date for the general meeting or in accordance with instructions from holders of depositary receipts;

if more than one voting option is elected in the ballot, then the fields for filling in the number of votes cast for each voting option must contain the number of votes cast for the relevant voting option and also must state that the votes are being cast in accordance with instructions from acquirers of shares transferred after the record date for the general meeting and/or in accordance with instructions from holders of depositary receipts;

if you vote pursuant to a power of attorney issued in respect of shares transferred after the record date for the general meeting, then you must indicate, in the field opposite the voting option elected, the number of votes cast for the voting option elected and also state that the votes are being cast <u>pursuant to a power of attorney issued in respect of shares transferred after the record date for the general meeting;</u>



BALLOT For voting at the general shareholders' meeting

For voting at the general shareholders' mee	ting
Form of the meeting: by personal attendance. Date and time of the meeting: June 28, 2005, 10:00 a.m. Place of the meeting: 3 Lenin Street, Dzerzhinsky, Moscow region. The filled in ballot may be sent to one of the following addresses:	5(1)
OAO Mosenergo, 8 Raushskaya Naberezhnaya, Moscow, 115035; or ZAO Specialized Registrar Reestr-Servis, 15 Sadovnicheskaya Ulitsa, Moscow Name of shareholder: Number of voting shares held by the shareholder:	v, 115035.
Issue: 5. Election of members of the Board of Directors. RESOLUTION: To elect the following members of the Board of Directors:	
	Number of votes cast
Names and positions of candidates	for the candidate
ABYZOV Mikhail Anatolyevich - member of the Management Board of OAO RAO UES of Russia, Managing Director of Business Unit No. 1 of OAO RAO UES of Russia	
AKSYONOV Pyotr Nikolaevich - First Deputy Mayor of Moscow in the Moscow	
Government and Head of the Municipal Economy Complex BAKATIN Dmitry Vadimovich – General Director of the company Sputnik Group	
DODUDINOV ALL CITAL IN MICH. C. D	
BODUNKOV Aleksei Feliksovich - Minister for Property Relations of the Moscow Region Government	
BRYLKOV Vladislav Victorovich – First Deputy General Director of ZAO "Leader" (a company specializing in pension fund assets management)	
BYKHANOV Evgeny Nikolaevich – Deputy General Director of the fund "The Institute of Professional Directors"	
VASILYEV Dmitry Valerievich – First Deputy General Director, Managing Director (Corporate Policy and Property Management) of OAO Mosenergo	
GAVRILENKO Anatoly Anatolyevich - General Director of ZAO "Leader" (a company specializing in pension fund assets management)	
GORYUNOV Igor Timofeevich - First Deputy General Director and Chief Engineer of OAO Mosenergo	
DUBNOV Oleg Markovich - First Deputy General Director of the fund "The Institute of Professional Directors"	
YEVSTAFYEV Arkadiy Vyacheslavovich - General Director of OAO Mosenergo	
EREMEEV Maxim Aleksandrovich – counsel of the fund "The Institute of Professional Directors"	
KOBZAR Igor Aleksandrovich – Chairman of the Management Board of commercial bank Transinvestbank (LLC)	
KOMANOV Victor Alekseevich - Head of the Corporate Finance Department of AB Gazprombank (ZAO)	
KOPSOV Anatoliy Yakovlevich - Director for Construction of Generating Facilities of OAO RAO UES of Russia	
KRAVTSOV Andrei Nikolaevich – Executive Vice-President of AB Gazprombank (ZAO)	
KUZNETSOV Artyom Vladislavovich - President of GUTA Group	
LOGOVINSKY Evgeny Ilyich - Deputy General Director of ZAO "Leader" (a company specializing in pension fund assets management)	

Signature of shareholder or attorney-in-fact	(
	(full name)
Under power of attorney issued on, by	
	(identify issuer of power of attorney)

MATTICEN ALL IN COLUMN	
MATVEEV Aleksei Anatolyevich - Deputy Chairman of the Management Board of AB Gazprombank (ZAO)	
NEPSHA Valery Vasilyevich – Deputy General Director of the fund "The Institute of	
Professional Directors"	
NIKITIN Danil Nikiolaevich - Deputy Managing Director, Executive Director of Business	
Unit No. 1 of OAO RAO UES of Russia	
RAPPOPORT Andrei Natanovich – member of the Management Board of OAO RAO	
UES of Russia	
SELEZNYOV Kirill Gennadievich - member of the Management Board of OAO	
Gazprom, Chief of the Department for Marketing, Gas and Liquid Hydrocarbons	
Processing of OAO Gazprom, General Director of OOO Mezhregiongaz	
SYOMIN Nikolai Alekseevich - Vice-President of the Non-state Pension Fund	
GAZFOND	
SKRIBOT Wolfgang - Director of Corporate Finance Department of AB Gazprombank	
(ZAO)	
SMIRNOV Pavel Stepanovich - member of the Management Board of OAO RAO UES of	
Russia	
SOBOL Aleksandr Ivanovich - Deputy Chairman of the Management Board of AB	
Gazprombank (ZAO)	
UDALTSOV Yuri Arkadievich - member of the Management Board of OAO RAO UES of	
Russia, Head of the Energy Industry Restructuring Department of OAO RAO UES of	
Russia	
CHABAK Anatoly Antonovich - General Director of OAO Managing Company NIKoil -	
Savings	
CHIKUNOV Aleksandr Vasilyevich – member of the Management Board of OAO RAO	
UES of Russia, Head of the Restructuring Projects Implementation Center of OAO RAO	
UES of Russia	
CHISTYAKOV Aleksandr Nikolaevich – Deputy Chairman of the Management Board of OAO FSK UES	
SHTYKOV Dmitry Victorovich - General Director of the fund "The Institute of	
Professional Directors"	
SHCHERBOVICH Ilya Victorovich - Managing Director of ZAO "United Financial	
Group"	
Attention! In cumulative voting, the number of shares held by a shareholder is	
multiplied by 13 – being the number of persons to be elected to the Board of	
Directors of the Company. And the shareholder may cast the resulting votes in	"AGAINST"
their entirety for one candidate or allocate them among two or more candidates,	all candidates
or may vote AGAINST or ABSTAIN from voting by leaving undeleted only the	
voting option that corresponds to his decision.	
	"ABSTAINED"
Any fractional portion of a vote resulting from the multiplication of the number of	from voting
votes held by the holder of a fractional share by the number of persons to be elected to the Board of Directors of the Company may be cast for one candidate only.	on all candidates
	on all candidates

A BALLOT IN WHICH THE NUMBER OF VOTES EXCEEDS THE NUMBER OF SHARES HELD BY THE SHAREHOLDER, MULTIPLIED BY THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS, AND A BALLOT THAT CONTAINS ERASURES AND/OR CORRECTIONS WILL BE DEEMED INVALID

Signature of shareholder or attorney-in-fact	
	(full name)
Under power of attorney issued on, by	
	(identify issuer of power of attorney)

If a ballot sent to a shareholder by registered mail and returned to the Company has been signed by the shareholder's attorney-in-fact (representative), the ballot must be accompanied by the power of attorney on the basis of which the representative is acting or a notarized copy thereof. If the shareholder intends to attend the general meeting in person or dispatch a representative, then such shareholder must bring such ballot (or deliver it to such representative) for voting at the general shareholders' meeting.



8 Raushskaya Naberezhnaya, Moscow, 115035, Russia

BALLOT

For voting at the general shareholders' meeting

Form of the meeting: by personal attendance.

No.

Mo.

Date and time of the meeting: June 28, 2005, 10:00 a.m.

Place of the meeting: 3 Lenin Street, Dzerzhinsky, Moscow region.

The filled in ballot may be sent to one of the following addresses:

OAO Mosenergo, 8 Raushskaya Naberezhnaya, Moscow, 115035; or

ZAO Specialized Registrar Reestr-Servis, 15 Sadovnicheskaya Ulitsa, Moscow, 115035.

Name of shareholder:	
Number of voting shares held by the shareholder:	

Issue:

6. Election of members of the Audit Commission of the Company RESOLUTION:

To elect the following members of the Audit Commission of the Company:

NAME OF CANDIDATE		VOTING OPTIC	ONS
ZABRODIN Oleg Victorovich - Deputy Chief Accountant for Internal Audits of OAO Mosenergo	"FOR"	"AGAINST"	"ABSTAINED"
UZGOROV Igor Ivanovich – Chief of Department for Organization of Activities of Internal Audit Commissions of Business Unit No. 1 of OAO RAO UES of Russia	"FOR"	"AGAINST"	"ABSTAINED"
GABOV Andrei Vladimirovich - Chief of the Corporate Governance Department of the Corporate Center of OAO RAO UES of Russia	"FOR"	"AGAINST"	"ABSTAINED"
SIDOROV Sergey Borisovich - Chief of Internal Audit Department of the Corporate Center of OAO RAO UES of Russia	"FOR"	"AGAINST"	"ABSTAINED"
SINYAVSKY Anton Sergeevich – Manager of the Business Planning and Tariff Setting Department of Business Unit No. 1 of OAO RAO UES of Russia	"FOR"	"AGAINST"	"ABSTAINED"
TUSHUNOV Dmitry Yurievich - Chief Economist of ZAO Leader (a company managing assets of a pension fund)	"FOR"	"AGAINST"	"ABSTAINED"
SANNIKOVA Olga Andreevna – Operating Manager for Investment Activities of AB Gazprombank (ZAO)	"FOR"	"AGAINST"	"ABSTAINED"
KUZHILEVA Evgenia Evgenievna – Project Manager of the Corporate Finance Department of AB Gazprombank (ZAO)	"FOR"	"AGAINST"	"ABSTAINED"
MOLCHANOV Pyotr Sergeevich - Project Manager of the Corporate Finance Department of AB Gazprombank (ZAO)	"FOR"	"AGAINST"	"ABSTAINED"

Attention! The Audit Commission consists of five members. You may vote "FOR" five or less candidates.

<u>LEAVE UNDELETED THE VOTING OPTION THAT CORRESPONDS TO YOUR DECISION.</u>

IF MORE THAN ONE VOTING OPTION IS LEFT UNDELETED THE VOTING WITH RESPECT TO SUCH AGENDA ITEM WILL BE DEEMED INVALID

(except when voting in accordance with instructions from persons who have acquired shares after the record date for the general meeting or in accordance with instructions from holders of depositary receipts)

A BALLOT THAT CONTAINS ERASURES AND/OR CORRECTIONS WILL BE DEEMED INVALID A BALLOT WHICH IS NOT SIGNED BY SHAREHOLDER IS INVALID!

Signature of shareholder or attorney-in-fact	()
	(Full name)
Under power of attorney issued on, t	Dy
-	(Identify issuer of power of attorney)

Attention! If a ballot sent to a shareholder by registered mail and returned to the Company has been signed by the shareholder's attorney-in-fact (representative), the ballot must be accompanied by the power of attorney on the basis of which the representative is acting or a notarized copy thereof. If the shareholder intends to attend the general meeting in person or dispatch a representative, then such shareholder must bring such ballot (or deliver it to such representative) for voting at the general shareholders' meeting.

*Explanation:

The voter may select only one voting option, except when voting in accordance with instructions from persons who have acquired shares after the record date for the general meeting or in accordance with instructions from holders of depositary receipts;

if more than one voting option is elected in the ballot, then the fields for filling in the number of votes cast for each voting option must contain the number of votes cast for the relevant voting option and also must state that the votes are being cast in accordance with instructions from acquirers of shares transferred after the record date for the general meeting and/or in accordance with instructions from holders of depositary receipts;

if you vote pursuant to a power of attorney issued in respect of shares transferred after the record date for the general meeting, then you must indicate, in the field opposite the voting option elected, the number of votes cast for the voting option elected and also state that the votes are being cast <u>pursuant to a power of attorney issued in respect of shares transferred after the record date for the general meeting;</u>

BALLOT For voting at the general shareholders' meeting

Place of the meeting: 3 Lenin region.	ne 28, 2005, 10:00 a.m. n Street, Dzerzhinsky		No. 7
The filled in ballot may be sent to OAO Mosenergo, 8 Raushskaya	Naberezhnaya, Moscov	v, 115035; or	115025
ZAO Specialized Registrar Reest		•	•
Name of shareholder:	the shareholder:		
Issue: 7. Approval of the Company	's external auditor i	for 2005.	
Resolution: To approve external auditor.	e ZAO Pricewater	houseCoopers	Audit as the Company's
"FOR"	"AGAIN	NST"	"ABSTAINED"
*	*		*
*	*		*
LEAVE UNDELETED THE VO			
IF MORE THAN ONE VOTING (OPTION IS LEFT UNDE CT TO SUCH AGENDA I	LETED THE VOTI TEM	
IF MORE THAN ONE VOTING (RESPEC WILL	OPTION IS LEFT UNDE. CT TO SUCH AGENDA I' L BE DEEMED INVALID	LETED THE VOTI TEM	NG WITH
IF MORE THAN ONE VOTING (RESPEC WILI (except when voting in accordance w after the record date for the general m	OPTION IS LEFT UNDE TT TO SUCH AGENDA IT L BE DEEMED INVALID with instructions from pers	LETED THE VOTI TEM Sons who have acqu	NG WITH uired shares
IF MORE THAN ONE VOTING OF RESPECTION OF RESPECTION OF WILL OF RESPECTION OF THE RESPECTION OF THE RESPECTION OF THE RESPECTION OF THAT CONTAIN WILL BE	OPTION IS LEFT UNDER TTO SUCH AGENDA IS L BE DEEMED INVALID with instructions from pers teeting or in accordance we depositary receipts) NS ERASURES AND/OR (EDEEMED INVALID	LETED THE VOTI TEM Sons who have acquivith instructions fro	NG WITH uired shares
IF MORE THAN ONE VOTING (RESPEC WILL (except when voting in accordance w after the record date for the general m A BALLOT THAT CONTAIN	OPTION IS LEFT UNDER TTO SUCH AGENDA IS L BE DEEMED INVALID with instructions from pers teeting or in accordance we depositary receipts) NS ERASURES AND/OR (EDEEMED INVALID	LETED THE VOTI TEM Sons who have acquivith instructions fro	NG WITH uired shares
IF MORE THAN ONE VOTING OF RESPECT WILL (except when voting in accordance was after the record date for the general material of the general material of the general material of the general of the gener	OPTION IS LEFT UNDER TTO SUCH AGENDA IS L BE DEEMED INVALID with instructions from pers teeting or in accordance we depositary receipts) NS ERASURES AND/OR OF TOEMED INVALID WIGNED BY SHAREHOLL	LETED THE VOTI TEM Sons who have acquivith instructions fro CORRECTIONS DER IS INVALID!	NG WITH uired shares
IF MORE THAN ONE VOTING (RESPEC WILL (except when voting in accordance w after the record date for the general m A BALLOT THAT CONTAIN WILL BE	OPTION IS LEFT UNDER CT TO SUCH AGENDA IN L BE DEEMED INVALID with instructions from pers secting or in accordance we depositary receipts) WS ERASURES AND/OR (EDEEMED INVALID WIGNED BY SHAREHOLI BACT	LETED THE VOTI TEM Sons who have acquivith instructions fro CORRECTIONS DER IS INVALID!	NG WITH uired shares om holders of (Full name)

Attention! If a ballot sent to a shareholder by registered mail and returned to the Company has been signed by the shareholder's attorney-in-fact (representative), the ballot must be accompanied by the power of attorney on the basis of which the representative is acting or a notarized copy thereof. If the shareholder intends to attend the general meeting in person or dispatch a representative, then such shareholder must bring such ballot (or deliver it to such representative) for voting at the general shareholders' meeting.

The voter may select only one voting option, except when voting in accordance with instructions from persons who have acquired shares after the record date for the general meeting or in accordance with instructions from holders of depositary receipts;

if more than one voting option is elected in the ballot, then the fields for filling in the number of votes cast for each voting option must contain the number of votes cast for the relevant voting option and also must state that the votes are being cast in accordance with instructions from acquirers of shares transferred after the record date for the general meeting and/or in accordance with instructions from holders of depositary receipts;

if you vote pursuant to a power of attorney issued in respect of shares transferred after the record date for the general meeting, then you must indicate, in the field opposite the voting option elected, the number of votes cast for the voting option elected and also state that the votes are being cast <u>pursuant to a power of attorney issued in respect of shares transferred after the record date for the general meeting;</u>

BALLOT For voting at the general shareholders' meeting

		aberezhnaya, Moscow, 11 Servis, 15 Sadovnicheska		ow 115035
•	Ü	he shareholder:	•	•
Issue:		rsion of the Company		
		e restated version of the		Charter.
	"FOR"	"AGAIN	ST"	"ABSTAINED
L				<u></u>
*		*		*
	NDELETED THE VOI	* 'ING OPTION THAT CO	RRESPONDS	* FO YOUR DECISION.
<u>LEAVE U</u>	E THAN ONE VOTING O RESPECT	PTION IS LEFT UNDELETE TO SUCH AGENDA ITEM		
LEAVE U IF MOR	E THAN ONE VOTING O RESPECT WILL en voting in accordance wi ord date for the general me	PTION IS LEFT UNDELETE	ED THE VOTING who have acquire	WITH d shares
LEAVE U IF MOR (except whe after the reco	E THAN ONE VOTING O RESPECT WILL en voting in accordance wi ord date for the general me de BALLOT THAT CONTAINS WILL BE	PTION IS LEFT UNDELETE TO SUCH AGENDA ITEM BE DEEMED INVALID th instructions from persons eting or in accordance with i	ED THE VOTING who have acquire nstructions from t	WITH d shares
LEAVE U IF MOR (except whe after the reco	TE THAN ONE VOTING O RESPECT WILL en voting in accordance wi ord date for the general me de BALLOT THAT CONTAINS WILL BE ALLOT WHICH IS NOT SIG	PTION IS LEFT UNDELETE TO SUCH AGENDA ITEM BE DEEMED INVALID th instructions from persons eting or in accordance with i epositary receipts) SERASURES AND/OR CORD DEEMED INVALID	ED THE VOTING who have acquire nstructions from the RECTIONS IS INVALID!	WITH d shares holders of
LEAVE U IF MOR (except whe after the reco A E A BA atture of share	E THAN ONE VOTING O RESPECT WILL en voting in accordance wi ord date for the general me de BALLOT THAT CONTAINS WILL BE ALLOT WHICH IS NOT SIG	PTION IS LEFT UNDELETE TO SUCH AGENDA ITEM BE DEEMED INVALID th instructions from persons eting or in accordance with i epositary receipts) SERASURES AND/OR CORD DEEMED INVALID GNED BY SHAREHOLDER	ED THE VOTING who have acquire nstructions from the RECTIONS IS INVALID!	WITH d shares holders of

Att by attorney on the basis of which the representative is acting or a notarized copy thereof. If the intends to attend the general meeting in person or dispatch a representative, then such sharehold such ballot (or deliver it to such representative) for voting at the general shareholders' meeting.

The voter may select only one voting option, except when voting in accordance with instructions from persons who have acquired shares after the record date for the general meeting or in accordance with instructions from holders of depositary receipts;

if more than one voting option is elected in the ballot, then the fields for filling in the number of votes cast for each voting option must contain the number of votes cast for the relevant voting option and also must state that the votes are being cast in accordance with instructions from acquirers of shares transferred after the record date for the general meeting and/or in accordance with instructions from holders of depositary receipts;

if you vote pursuant to a power of attorney issued in respect of shares transferred after the record date for the general meeting, then you must indicate, in the field opposite the voting option elected, the number of votes cast for the voting option elected and also state that the votes are being cast <u>pursuant to a power of attorney issued in respect of shares transferred after the record date for the general meeting;</u>

BALLOT For voting at the general shareholders' meeting

Place of the meetin		8, 2005, 10:00 a.m. Street, Dzerzhinsky,	Moscow	No.	9
region. The filled in ballot ma OAO Mosenergo, 8 R	aushskaya Nat	perezhnaya, Moscow,	115035; or		
ZAO Specialized Reg	istrar Reestr-S	ervis, 15 Sadovniches	kaya Ulitsa,	Moscow, 115	5035.
Name of shareholder: Number of voting sha					
Number of voting sha	res held by the	shareholder:			
Issue:					
	restated ve	rsion of the Regul	ation on th	ie Procedu	re for Convocation
and Holding Meeti					
Resolution: To	approve the	e restated version	of the Reg	gulation on	the Procedure for
Convocation and H			-	-	
				r	
(/70.70.4					
"FOR"	7	"AGAINS	T"	"	ABSTAINED
"FOR'	,	"AGAINS	T"		ABSTAINED
"FOR'	*	"AGAINS	T"	*	ABSTAINED
*	*			*	
* LEAVE UNDELETE	THE VOTIN	NG OPTION THAT C	CORRESPO	*NDS TO YOU	
* LEAVE UNDELETE	D THE VOTING OPT	NG OPTION THAT C	CORRESPO	*NDS TO YOU	
* LEAVE UNDELETE	D THE VOTING OPT	NG OPTION THAT C	CORRESPO	*NDS TO YOU	
* LEAVE UNDELETE IF MORE THAN ON (except when voting in a	D THE VOTING OPTING SESPECT TO WILL BE described with	NG OPTION THAT C TION IS LEFT UNDELE TO SUCH AGENDA ITE. TO DEEMED INVALID instructions from person	CORRESPO TED THE VC M ns who have a	* NDS TO YOU OTING WITH cquired shares	UR DECISION.
* LEAVE UNDELETE IF MORE THAN ON	D THE VOTING OPTING SESPECT TO WILL BE described to the general meeting to the second	NG OPTION THAT C TION IS LEFT UNDELE TO SUCH AGENDA ITE. TO DEEMED INVALID Instructions from persoring or in accordance with	CORRESPO TED THE VC M ns who have a	* NDS TO YOU OTING WITH cquired shares	UR DECISION.
* LEAVE UNDELETE IF MORE THAN ON (except when voting in a after the record date for the	THE VOTING OPTING APPLIED TO WILL BE accordance with the general meeting deposits.	NG OPTION THAT C TION IS LEFT UNDELE TO SUCH AGENDA ITE. TO DEEMED INVALID instructions from person	CORRESPO TED THE VC M ns who have a h instructions	* OTING WITH cquired shares from holders of	UR DECISION.
* LEAVE UNDELETE IF MORE THAN ON (except when voting in a after the record date for the	THE VOTING OPTING APPLIED TO THE WILL BE DESCRIPTION OF THE WILL BE DESCRIP	NG OPTION THAT CONTION IS LEFT UNDELE TO SUCH AGENDA ITE. EDEEMED INVALID instructions from personing or in accordance with ositary receipts) ERASURES AND/OR CONTERNED INVALID	CORRESPO TED THE VC M ns who have a h instructions	* OTING WITH equired shares from holders of	UR DECISION.
* LEAVE UNDELETE IF MORE THAN ON (except when voting in a after the record date for the	THE VOTING OPTING APPLIED TO THE WILL BE DESCRIPTION OF THE WILL BE DESCRIP	NG OPTION THAT CONTION IS LEFT UNDELE TO SUCH AGENDA ITE. E DEEMED INVALID instructions from personing or in accordance with ositary receipts) ERASURES AND/OR CO	CORRESPO TED THE VC M ns who have a h instructions	* OTING WITH equired shares from holders of	UR DECISION.
* LEAVE UNDELETE IF MORE THAN ON (except when voting in a after the record date for the A BALLOT THAT A BALLOT WHICE)	THE VOTING OPTING APPLIED TO THE WILL BE DESCRIPTION OF THE WILL BE DESCRIP	NG OPTION THAT CONTION IS LEFT UNDELE TO SUCH AGENDA ITE. E DEEMED INVALID instructions from personing or in accordance with ositary receipts) ERASURES AND/OR CONTERNED INVALID NED BY SHAREHOLDE	CORRESPO TED THE VO M ns who have a h instructions ORRECTIONS	* NDS TO YOU OTING WITH cquired shares from holders of	UR DECISION.
* LEAVE UNDELETE IF MORE THAN ON (except when voting in a after the record date for the	THE VOTING OPTING APPLIED TO THE WILL BE DESCRIPTION OF THE WILL BE DESCRIP	NG OPTION THAT CONTION IS LEFT UNDELE TO SUCH AGENDA ITE. E DEEMED INVALID instructions from personing or in accordance with ositary receipts) ERASURES AND/OR CONTERNED INVALID NED BY SHAREHOLDE	CORRESPO TED THE VO M ns who have a h instructions ORRECTIONS	* NDS TO YOU OTING WITH cquired shares from holders of	UR DECISION.
* LEAVE UNDELETE IF MORE THAN ON (except when voting in a after the record date for the A BALLOT THAT A BALLOT WHICE)	D THE VOTING OPTING AND ARESPECT TO WILL BE DESCRIPT TO THE WILL BE DESCRIPT OF THE WILL BE DESCRIPT O	NG OPTION THAT CONTON IS LEFT UNDELE TO SUCH AGENDA ITE. TO EDEEMED INVALID instructions from personing or in accordance with ostropy receipts) ERASURES AND/OR CONTONED BY SHAREHOLDE	CORRESPO TED THE VO M ns who have a th instructions ORRECTIONS	* OTING WITH cquired shares from holders of	UR DECISION.

Attention! If a ballot sent to a shareholder by registered mail and returned to the Company has been signed by the shareholder's attorney-in-fact (representative), the ballot must be accompanied by the power of attorney on the basis of which the representative is acting or a notarized copy thereof. If the shareholder intends to attend the general meeting in person or dispatch a representative, then such shareholder must bring such ballot (or deliver it to such representative) for voting at the general shareholders' meeting.

The voter may select only one voting option, except when voting in accordance with instructions from persons who have acquired shares after the record date for the general meeting or in accordance with instructions from holders of depositary receipts;

if more than one voting option is elected in the ballot, then the fields for filling in the number of votes cast for each voting option must contain the number of votes cast for the relevant voting option and also must state that the votes are being cast in accordance with instructions from acquirers of shares transferred after the record date for the general meeting and/or in accordance with instructions from holders of depositary receipts;

if you vote pursuant to a power of attorney issued in respect of shares transferred after the record date for the general meeting, then you must indicate, in the field opposite the voting option elected, the number of votes cast for the voting option elected and also state that the votes are being cast <u>pursuant to a power of attorney issued in respect of shares transferred after the record date for the general meeting;</u>



BALLOT

For voting at the general shareholders' meeting

region. The filled in			
	energo, 8 Raushskaya N	one of the following addresses: aberezhnaya, Moscow, 115035; or Servis, 15 Sadovnicheskaya Ulitsa, Mo	oscow, 115035.
Name of sh Number of	areholder:voting shares held by the	ne shareholder:	
Issue: 10. Appro Board.	oval of the restated	version of the Regulation on the	e Company's Management
	ion: To approve the sent Board.	the restated version of the Reg	ulation on the Company's
	"FOR"	"AGAINST"	"ABSTAINE
t		*	*
LEAVE UN	NDELETED THE VOT	ING OPTION THAT CORRESPOND	S TO YOUR DECISION.
IF MORE		PTION IS LEFT UNDELETED THE VOTIN TO SUCH AGENDA ITEM	NG WITH
		BE DEEMED INVALID	
	rd date for the general med	th instructions from persons who have acqui eting or in accordance with instructions from positary receipts)	
A B.	ALLOT THAT CONTAINS	S ERASURES AND/OR CORRECTIONS DEEMED INVALID	
A BA		GNED BY SHAREHOLDER IS INVALID!	
ture of share	holder or attorney-in-fac	t(
			(Full name)
power of att	torney issued on	, by	(Identify issuer of power of attorney)

Atte by intends to attend the general meeting in person or dispatch a representative, then such shareholder must bring such ballot (or deliver it to such representative) for voting at the general shareholders' meeting.

The voter may select only one voting option, except when voting in accordance with instructions from persons who have acquired shares after the record date for the general meeting or in accordance with instructions from holders of depositary receipts;

if more than one voting option is elected in the ballot, then the fields for filling in the number of votes cast for each voting option must contain the number of votes cast for the relevant voting option and also must state that the votes are being cast in accordance with instructions from acquirers of shares transferred after the record date for the general meeting and/or in accordance with instructions from holders of depositary receipts;

if you vote pursuant to a power of attorney issued in respect of shares transferred after the record date for the general meeting, then you must indicate, in the field opposite the voting option elected, the number of votes cast for the voting option elected and also state that the votes are being cast <u>pursuant to a power of attorney issued in respect of shares transferred after the record date for the general meeting;</u>



Open Joint Stock Company of Energy and Electrification Mosenergo

8 Raushskaya Naberezhnaya, Moscow, 115035, Russia

BALLOT For voting at the general shareholders' meeting

	he meeting: by persor				
Place of	time of the meeting: J the meeting: 3 Le			No.	11
OAO Mos		a Naberezhnaya,	lowing addresses: Moscow, 115035; or dovnicheskaya Ulitsa,	Moscow, 115	5035.
Name of s Number o	shareholder: f voting shares held b	by the shareholde	r:		
Compen Resolu	sation to Members tion: To appro	s of the Compa ve the restate	ny's Board of Dire	ctors. Regulatio	Remuneration and n on Payment of l of Directors.
	"FOR"	,	AGAINST"		"ABSTAINED"
_ L		J		t	***************************************
*					
			N THAT CORRESPO		UR DECISION.
	RE THAN ONE VOTING RESPI	G OPTION IS LEF ECT TO SUCH AG	T UNDELETED THE VO ENDA ITEM		UR DECISION.
IF MOI	RE THAN ONE VOTING RESPI W. en voting in accordance	G OPTION IS LEF ECT TO SUCH AG ILL BE DEEMED I with instructions j	T UNDELETED THE VO ENDA ITEM INVALID from persons who have a ordance with instructions	OTING WITH acquired shares	
IF MOH (except wh after the reco	RE THAN ONE VOTING RESPI W, en voting in accordance ord date for the general BALLOT THAT CONTA	G OPTION IS LEF ECT TO SUCH AG ILL BE DEEMED I with instructions j meeting or in acco depositary receip	T UNDELETED THE VO ENDA ITEM INVALID from persons who have a ordance with instructions its) ND/OR CORRECTIONS	OTING WITH acquired shares a from holders o	
IF MOH (except wh after the reco	RE THAN ONE VOTING RESPI W, en voting in accordance ord date for the general BALLOT THAT CONTA WILL	G OPTION IS LEF ECT TO SUCH AG ILL BE DEEMED I with instructions j meeting or in acco depositary receip INS ERASURES A BE DEEMED INV	T UNDELETED THE VO ENDA ITEM INVALID from persons who have a ordance with instructions its) ND/OR CORRECTIONS	OTING WITH acquired shares s from holders o	
IF MOH (except wh after the reco A B	RE THAN ONE VOTING RESPI W, en voting in accordance ord date for the general BALLOT THAT CONTA WILL ALLOT WHICH IS NOT	G OPTION IS LEF ECT TO SUCH AG ILL BE DEEMED I with instructions j meeting or in acco depositary receip INS ERASURES A BE DEEMED INV SIGNED BY SHA	T UNDELETED THE VO ENDA ITEM INVALID from persons who have a ordance with instructions ots) ND/OR CORRECTIONS ALID	OTING WITH acquired shares from holders o	Of
IF MOH (except wh after the reco A A BA (nature of shar	RE THAN ONE VOTING RESPI WI en voting in accordance ord date for the general BALLOT THAT CONTA WILL ALLOT WHICH IS NOT	G OPTION IS LEF ECT TO SUCH AG ILL BE DEEMED I with instructions i meeting or in acco depositary receip IINS ERASURES A BE DEEMED INV TSIGNED BY SHA	T UNDELETED THE VO ENDA ITEM INVALID from persons who have a ordance with instructions ots) ND/OR CORRECTIONS ALID REHOLDER IS INVALII	OTING WITH acquired shares from holders of	Of

by the shareholder's attorney-in-fact (representative), the ballot must be accompanied by the power of attorney on the basis of which the representative is acting or a notarized copy thereof. If the shareholder intends to attend the general meeting in person or dispatch a representative, then such shareholder must bring such ballot (or deliver it to such representative) for voting at the general shareholders' meeting.

explanations overleaf

The voter may select only one voting option, except when voting in accordance with instructions from persons who have acquired shares after the record date for the general meeting or in accordance with instructions from holders of depositary receipts;

if more than one voting option is elected in the ballot, then the fields for filling in the number of votes cast for each voting option must contain the number of votes cast for the relevant voting option and also must state that the votes are being cast in accordance with instructions from acquirers of shares transferred after the record date for the general meeting and/or in accordance with instructions from holders of depositary receipts;

if you vote pursuant to a power of attorney issued in respect of shares transferred after the record date for the general meeting, then you must indicate, in the field opposite the voting option elected, the number of votes cast for the voting option elected and also state that the votes are being cast <u>pursuant to a power of attorney issued in respect of shares transferred after the record date for the general meeting;</u>